

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
NOVEMBER 18, 2014**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present. Also present was 1st Lieutenant Brandon Fricke of the Rhode Island Steam Fire Engine Co. #1.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the November 4, 2014 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

Michael Gomes 212	255.00
Arnold Lumber 402	384.58
EZ Waste Systems, Inc. 402	95.00
Office Depot 402	209.98
SeaScape 402	450.80
Unifirst 402	40.34
Vero Morrone 402	2,000.00
Cox Business 403	235.86

Verizon 403	63.17
Chase 501	40.00
Chase 504	261.53
Ginger's Car Wash 504	14.00
Old Mystic Fire District 801	398.99
Shipman's Fire Equipment 801	655.50
IMSA-Chief Mackay 900	85.00
Westerly Sun 1100	42.91
Shipman's Fire Equipment 1201	1,306.00
Dunn's Corners Fire District 1202	525.00
Good Earth Products, Inc. 1204	1,021.65
Shipman's Fire Equipment 1204	426.30
Chase 1500	14.89
Ricoh 1500	101.12
Vision Government Solutions 1500	2,947.19
Westerly Postmaster 1500	98.00
Honey Dew Donuts 1700	169.00
Poland Springs 1700	26.54
Chase 2700	143.85
Cox Business 2700	100.00
Stillman Uniforms 3000	395.00
Town of Westerly 3100	1,645.05
Chase 9400	137.18
Verizon Wireless 9400	104.82

Lieutenant Fricke brought forth the names of Firefighters Andrew Lewis and Sondra Evans for Red tags with white stripes. He informed the Board that both members were Firefighter I and II certified. The Board approved both individuals. Lt. Fricke left the meeting.

Asst. Chief Trebisacci asked if the radio issue had been addressed. Chief Mackay stated he had forgotten and will send a memo.

Asst. Chief Trebisacci felt the Officers' meeting went well and he felt the officers were receptive to our expectations.

Asst. Chief Trebisacci expressed concerns with the delivery trucks parking across from Station 1 blocking the response of the ladder truck. He asked that if noticed they be asked to move.

Asst. Chief Fusaro asked about the scheduling of the Department meeting. Chief Mackay stated he would set up the meeting between Thanksgiving and Christmas. Discussion was held about what we would discuss.

Asst. Chief Morrone discussed the run cards and what they are and if it could be simplified. Asst. Chief Fusaro stated that the run cards are all the same with the exception of the area that required tankers. Discussion was held on adjusting the specialized responses.

Asst. Chief Morrone asked if the Ashaway Fire Department was called

to the scene. Chief Mackay stated they were called to stand by at our station. Asst. Chief Morrone expressed concern that other departments firefighters were responding to our calls without us requesting their response. It provides for an accountability problem and possible free-lancing. Chief Mackay would speak to Ashaway Chief Sposato.

Chief Mackay reported the tank level indicators on the foam tanks on Engines 3 and 4 were not working properly. Both tanks required 10 to 15 gallons to fill the tanks. Asst. Chief Trebisacci stated a memo be sent to the companies to visually check foam tank levels. Asst. Chief Morrone stated he would like to address it first with the company truck officers.

Chief Mackay spoke to Pawcatuck Chief Kevin Burns about setting up our accountability boards near one another to allow for better knowledge of personnel on scene. They also discussed a procedure for better radio procedures when working a large incident. A policy is being worked on.

Chief Mackay stated we need to work out a better system for feeding the members after a major fire. He stated that inadvertently we duplicated some efforts.

Chief Mackay reported the ladder pipe was not coming up into the parallel position and was adjusted by Mechanic Paul Cornelius.

Chief Mackay asked for Board members opinions on the rescue truck bids. The Board members had narrowed the choices down to SVI and E-One. Discussion was held. Board members would take the time to do a final review of these two bids before making a final decision.

Money collected by the District:

Business inspections	100.00	
Smoke Inspections	60.00	
Plan review-residential	200.00	
Memorial donation-John Barone		10.00

Agenda for the next meeting

Reading of the Minutes of the last meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:45 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.